



Credit Analysis & Risk

Finance & Accounting

QGT-FIN-113 | Foundation | 5 or 10 days | Online, classroom, in-house

Course overview

Credit Analysis & Risk is an introduction that builds a solid working knowledge in Credit Analysis & Risk. It covers the principles, the requirements of IFRS, IIA standards, COSO and GCC tax regulations, and the practical methods used on site, with case studies from operations in the Gulf, Africa and worldwide. Available online, in the classroom in 60 cities, or in-house.

What participants will be able to do

- Explain the principles, terminology and scope of Credit Analysis & Risk
- Apply the relevant requirements of IFRS, IIA standards, COSO and GCC tax regulations
- Use practical tools, checklists and calculations with confidence
- Recognise common problems, risks and root causes and choose the right corrective action
- Prepare an improvement plan for their own site or organisation

Who should attend

Designed for finance professionals, accountants, auditors and budget holders, new joiners and anyone who needs a solid grounding in the subject.

Course outline (5 days)

Day 1: Principles and terminology

Scope, key definitions and how Credit Analysis & Risk fits into daily operations

Day 2: Codes, standards and requirements

What IFRS, IIA standards, COSO and GCC tax regulations require, and how to read them

Day 3: Methods, tools and calculations

Step-by-step methods, checklists and worked examples

Day 4: Operation, inspection and common problems

Typical failures, warning signs and what to do about them

Day 5: Case studies, workshop and assessment

Group exercise on real cases and a final knowledge check

What the 10-day edition adds

Day 6: Applied project, part 1 – Apply the week-one methods to a case from your organisation

Day 7: Data and digital tools – Software, spreadsheets and digital tools used in practice

Day 8: Lessons from incidents and audits – What investigations and audit findings teach

Day 9: Applied project, part 2 – Complete, test and refine your solution

Day 10: Presentations and final assessment – Present to the group and complete the final assessment

Fees (USD per participant)

Duration	Live online	Classroom	In-house
5 days	\$3,000	\$5,500	On quote
10 days	\$5,500	\$9,900	On quote

Fees include course material and certificate of completion; classroom fees include refreshments and lunch. In-house training is priced per group.

Dates and cities 2027–2030

Dates	City	Format	Duration	Fee
21–25 Feb 2027	Cairo	Classroom	5 days	\$5,500
26 Apr – 7 May 2027	Barcelona	Classroom	10 days	\$9,900
31 May – 4 Jun 2027	Casablanca	Classroom	5 days	\$5,500
13–24 Jun 2027	Kuwait City	Classroom	10 days	\$9,900
2–6 Aug 2027	Online (live)	Online (live)	5 days	\$3,000
7–11 Feb 2028	Beirut	Classroom	5 days	\$5,500
28 Feb – 10 Mar 2028	Tunis	Classroom	10 days	\$9,900
5–9 Jun 2028	Paris	Classroom	5 days	\$5,500
4–15 Sep 2028	Casablanca	Classroom	10 days	\$9,900
23–27 Oct 2028	Online (live)	Online (live)	5 days	\$3,000
29 Jan – 2 Feb 2029	Berlin	Classroom	5 days	\$5,500
11–22 Feb 2029	Manama	Classroom	10 days	\$9,900
5–9 Mar 2029	Geneva	Classroom	5 days	\$5,500
26 Aug – 6 Sep 2029	Kuwait City	Classroom	10 days	\$9,900
24–28 Sep 2029	Online (live)	Online (live)	5 days	\$3,000
21–25 Jan 2030	Sharjah	Classroom	5 days	\$5,500
18–29 Mar 2030	Frankfurt	Classroom	10 days	\$9,900
17–21 Jun 2030	Luanda	Classroom	5 days	\$5,500
4–15 Aug 2030	Jeddah	Classroom	10 days	\$9,900
11–15 Nov 2030	Online (live)	Online (live)	5 days	\$3,000

How to register

Register online or scan the code

<https://qimmatrainig.com/courses/credit-analysis-and-risk/>

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Email: training@qimmatrainig.com

